

You are hereby invited to attend the Annual Parish Council Meeting of South Killingholme Parish Council which will be held on Monday 13th May 2019, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Dated: 6/5/19 Cllr D. Evans Chair

Clerk: Jayne Gale

To: Each member of the Parish Council, North Lincolnshire Ferry Ward Councillors, Parish Noticeboards

AGENDA

Apologies:

1. Declaration of interest
2. Public forum
Parish Council Standing Orders are suspended to allow members of the public to make comments and representations for a period of 15 minutes.
3. Adoption of the minutes from the previous meeting.
4. Matters arising from minutes
5. Results of elections. Acceptance of office and declaration of interests forms.
6. Planning: Barn approval with conditions, no information received about VPI extension.
7. North Lincolnshire councillor's reports.
8. Chair's report.
9. Delegate's reports. CAG, AIRPORT, KCB, NATs. ERNLLCA rep?
10. Correspondence
11. Financial matters:
 - I. Quote from auditor to discuss
 - II. Transfer of signatories' progress. Yorkshire and Lloyds. Lloyds completed.
 - III. ORSTED/Calor Grants
 - IV. Roof repair grant application/quotes
 - V. Bank Reconciliation.
 - VI. Items for payment.
 - VII. Income and expenditure for April
 - VIII. Reserves policy. £8,000 quoted presently. Return £4,000 to Yorkshire? Build up over next 3 years with precept?
 - IX. Parish Council support for school breakfast club?
12. Policies; set dates to review: Neighbourhood Plan, Emergency Plan, Financial Reserves and Community Level Service.
13. Community Centre
14. Police matters
15. Parish matters.
 - I. St Deny's church grounds, possible donation for grass cutting
16. Agenda items for the next meeting
17. Date of next meeting; June 3rd 2019